

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

April 21, 2009

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
Patricia Clarey
George Diehr
David Gilb
Henry Jones
Priya Mathur
Tony Oliveira

AGENDA

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| | 1. Call to Order and Roll Call |
| Action | 2. Approval of the March 17, 2009 Benefits and Program Administration Committee Meeting Minutes |
| Action / Danny Brown | 3. Legislation |
| Action / Ron Seeling | 4. Judges' Retirement System Valuation |
| Action / Ron Seeling | 5. Judges' II Retirement System Valuation |
| Action / Ron Seeling | 6. Legislators' Retirement System Valuation |
| Information / Ron Seeling | 7. Chief Actuary Report |
| Information / Donna Lum | 8. Assistant Executive Officer Report |
| Information / Donna Lum | 9. Draft Agenda for May 12, 2009 Benefits and Program Administration Committee Meeting |
| | 10. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.